

Draft Agenda  
**TRINITY ADAPTIVE MANAGEMENT WORKING GROUP**  
Victorian Inn (large room), 1709 Main Street, Weaverville, CA  
Tuesday, January 22, 2008

	<b><u>Time</u></b>	<b><u>Presentation, Discussion, and/or Action on:</u></b>	<b><u>Presenter</u></b>
1.	10:00.	<b>Adopt agenda; approve December minutes</b>	
2.	10:10	<b>Open forum, public comment</b>	
3.	10:20	<b>Designated Federal Officer topics</b>	Randy Brown
4.	10:30	<b>Election of TAMWG Chair and Vice-chair for 2008</b>	
5.	10:45	<b>FY 2008 Budget update-</b> allocation of additional \$3 million	Doug Schleusner
	12:30	lunch	
6.	1:30	<b>FY 2009 Budget proposal</b>	Doug Schleusner
7.	2:30	<b>TAMWG recommendations to TMC</b>	
8.	3:00	<b>Executive Director's report</b>	Doug Schleusner
9.	3:30	<b>Date and agenda topics for next meeting</b>	
	5:00	Adjourn	